Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: COUNTRY CORNER OIL COMPANY

Company ID: 0285596 State of origin: Kentucky

Formation date: 4/23/1991 12:00:00 AM Date filed: 4/28/2011 1:40:54 PM

Fee: \$15.00

Principal Office

P O BOX 409 450 PRYOR BOULEVARD STURGIS, KY 42459

Registered Agent Name/Address

H. E. ERVIN RT. 5, BOX 46D MORGANFIELD, KY 42437

Current Officers

President	H E Ervin	P. O. Box 409, Sturgis, KY 42459
Secretary	Tim W Ervin	P. O. Box 409, Sturgis, KY 42459
Vice President	Gary E Ervin	P. O. Box 409, Sturgis, KY 42459

Directors

Director	Gary E Ervin	P. O. Box 409, Sturgis, KY 42459
Director	Robert W Ervin	P. O. Box 409, Sturgis, KY 42459
Director	H E Ervin	P. O. Box 409, Sturgis, KY 42459
Director	Tim W Ervin	P. O. Box 409. Sturgis, KY 42459

Signatures

Signature GARY E ERVIN VICE PRESIDENT